BOARD OF NURSE REGISTRATION AND NURSING EDUCATION OPEN SESSION MINUTES

February 10, 2014

A meeting of the Rhode Island Board of Nurse Registration and Nursing Education Board was held on Monday, February 10, 2014 at 8:45 am in Room 401 of the Rhode Island Department of Health.

BOARD MEMBERS IN ATTENDANCE

Bloom, Elizabeth

Brier, Jessica

Cahill, Michelle

Cairns, Carol

Damon, Linda

Jean, Marie

Kristen Young

Matteson, Peggy

Pezzillo, Maria

Raposo, Manuela

Twardowski, Linda

BOARD MEMBERS NOT IN ATTENDANCE

Palazo, Adele

Blier, Diane

Tierney, Anne

STAFF MEMBERS IN ATTENDANCE

Twila McInnis, Director of Nurse Registration & Education, Board of Nursing

Andelys Liranzo, Case Manger

Dan Balirano, Legal Counsel

Benjamin Copple, Legal Counsel

OTHERS IN ATTENDANCE

Ann-Marie Simard-LINCOLN TECH

Chris Godbois - RISNA

David Becker – NEITDonna Policastro- RISNA

Dr. James McDonald - BMLD

Linda McDonald - UNAP

Patty Deluca - LINCOLN TECH

Robert Martinez – UNAP/KENT

Steve Detoy-RIMS

OPEN SESSION MINUTES

8:50 am CALL TO ORDER: Establishment of Quorum

1.0 8:57 am MINUTES - December 09, 2013 Approved

Motion: Michelle Cahill Second: Kristen Young

2.0 9:10 am ADMINISTRATIVE ISSUES

PRESIDENT'S REPORT

March 3rd 2014-Meeting Change.

Director & President will be attending NCSBSN Mid-Year Meeting in Kansas City, Missouri

NCLEX exam interpretation-handout, Packets, Test Plan, LPN & RN plans handouts.

DIRECTORS REPORT

Nursing Health Connections

2014 NCSBN Annual Institute for Regulatory Excellence Conference.

Journal Regulation Advance Practice Nurse (handout).-"Variations in each State".

3.0 NEW BUSINESS

President Matteson introduced Dr James McDonald from the BMLD to the BON members with an update on PMP program. Dr James McDonald explained that the Prescription Drug Monitoring Program began September 2012. Dr McDonald asked the BON for feedback on the current requirement of the DEA application to be notarized. Michelle Cahill made a motion to accept and Linda Twardowski seconded it. The BON unanimously passed the requirement for notarization to be dropped.

President Matteson introduced Steve Detoy of RISNA. Mr. Detoy

shared with the BON members legislation that will be presented in this session.

- 1. Delegation of checking the PMP prior to a patients licensing cycle. The Sponsors would be Senator Otomo and Representative O'Brien with both studying the program.
- 2. Medical Marijuana and the Global Authority of 2006. The Global Signature Act should be law, sponsored by Representative Slater and Senator Miller.
- 3. Compounding Pharmacies and the Compounded drug for multi-users with Ophthalmology.
- 4. A Medical Adherence Bill- It electronically prescribes a drug. Patients would receive a return receipt from the pharmacy.

Linda McDonald RN of UNAP spoke of her concern related to the administration of PROPOFOL by the RN administering it in hospital (ICU & ER) and asked for clarification of the statement that appeared in the January issue of Nursing Health Connections. Another concern of hers was the FDA label and the continued monitoring of intubated pts. The Director of BON reiterated the scope of practice is dependent on the setting. Director McInnis also mentioned the SEDASYS system, which is in clinical trial and is computerized titration. Nurses will be monitoring the intubated patients.

President Matteson handed out the final draft of the Guidelines for Nurses Supervising Medical Assistants to the BON members. Motion to accept:

- 1. Michelle Cahill
- 2. Linda Damon

Motion to reorder agenda with business until after Administrative Hearing. Motion to accept:

- 1. Kristen Young
- 2. Linda Twardowski

Recused from Administrative Hearing: Peggy Matteson, Linda Damon, Jessica Brier

4.0 BUSINESS

Board of Nursing Registration and Nursing Education work groups:

RULES AND REGULATIONS

Being prepared for public hearing in late April.

EDUCATION COMMITTEE

SKILLS REMEDIATION

5.0 Items for Agenda for Next Meeting

6.0 10:00 am ADMINISTRATIVE HEARING

C13-806 LINDA TETU-MOURADJIAN RN18239

7.0 2:00 pm MOTION TO ADJOURN- Linda Damon 2nd Jessica Blier

8.0 2:10 pm ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting